



**EASTERN LOS ANGELES REGIONAL CENTER**  
1000 S. Fremont Ave. • P.O. Box 7916 • Alhambra, CA 91802-7916  
(626) 299-4700 • FAX (626) 281-1163

**BOARD OF DIRECTORS MEETING  
AGENDA  
March 14, 2023**

**BOARD MEETING WILL BE ACCESSIBLE BY  
REMOTE PARTICIPATION ONLY.**

**TO JOIN THE MEETING AND VIEW ONLINE  
AGENDA AND DOCUMENTS  
GO TO:**

**[WWW.ELARC.ORG](http://WWW.ELARC.ORG)**

**AND FOLLOW ACCESS INSTRUCTIONS FOR  
03/14/23 ZOOM BOARD MEETING**

- I. Welcome & Roll Call
- II. Introductions/Opening Round: Board of Directors
- III. Community Input (3 minutes)
- IV. Approval of Board of Directors Meeting Minutes – (Motion Required)
  - A. Minutes of Board of Directors Meeting of February 14, 2023 - **(ATT #1)**

V. Executive Director's Report – Gloria Wong

1) Purchase of Service Data Meeting and Reporting - **(ATT #2)**

- ✓ ELARC Meeting - **(ATT #3)**  
March 29, 2023  
10am – 12 Noon

2) Caseload Ratio Survey Results: March 10, 2023

3) Assembly Bill (AB) 637 Proposal: Transportation Services Update

4) Service Access Equity (SAE) Grant Award

- 1) Self-Determination Specialized Caseload Pilot
- 2) Mental Health Specialist

5) Self-Determination Program (SDP) Local Volunteer Advisory Committee (LVAC)

- January 17, 2023 Meeting Notes - **(ATT #4)**
- Progress Report: Active SDP Participants - **(ATT #5)**
- Association of Regional Center Agencies (ARCA) SDP Webinar:  
**(ATT #5A and #5B)**  
March 30, 2023  
2pm – 3pm

6) ARCA Strategic Plan: Fiscal Years (FY) 2023-'24 & 2025-'26 - **(ATT #6)**

7) Department of Developmental Services (DDS) Extensions, Modifications and Directives

- Issued: February 16, 2023 - **(ATT #7)**

8) Office Space Expansion & Lease Negotiations Status

9) Budget Update

A. Fiscal Year (FY) 2022 - '23

- Purchase of Services Expenditure (PEP) Report
- Budget Performance Report: Operations

B. Fiscal Year (FY) 2021 - '22 Update

- Contract Amendment C-4 - **(ATT #8)**

C. Fiscal Year (FY) 2023 - '24

- Grassroots Day Event: March 29, 2023
- Budget Negotiation Update

VI. Consumer Services Report - Edith Hernandez-Daniels, Chief of Consumer Services

VII. Committee Reports

A. Consumer Advisory Committee (CAC) - (Marisol Guerrero)

B. Vendor Advisory Committee (VAC) - (Joel Moreno)

C. Finance / Personnel Committee (Joe Utar / Richard Helgeson)

VIII. Miscellaneous Announcements

IX. Next Meeting: April 11, 2023

X. Adjournment

XI. Executive Session  
Lease Contract Proposal Update

